

ELK TOWNSHIP SUPERVISOR MEETING

January 12, 2022

The Elk Township Supervisors regular scheduled meeting was called to order by Chairman Jeffrey Carlstrom with the Pledge of Allegiance at 7:00 pm. Present were Supervisors Jeffrey Carlstrom, Kelly VanCise, Matt Wallin and Secretary Sherry Moore.

PUBLIC COMMENT: none

ROAD NEWS:

The road crew have been working around the garage and plowing when it is needed. The road crew will get the log splitter after next week to get some firewood split.

The supervisors would like the road foreman to start attending the township meetings starting January 26. The ceiling fan in the garage quit working and needs replaced. The supervisor would like prices on a new fan for the next meeting.

The road crew would like to purchase a used refrigerator for the garage. Supervisor Matt Wallin approved purchasing a refrigerator for fifty dollars for the township garage Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

EXECUTIVE SESSION: none

BUSINESS MEETING:

The minutes & treasurer's reports from the regular scheduled Elk Township Supervisors meetings on December 22, 2021 & the organizational meeting on January 3, 2022 were read. **Supervisor Jeffrey Carlstrom made a motion to accept the minutes & treasurer's report from the December 22, 2021 regular scheduled meeting Kelly VanCise seconds the motion. Motion carried with two votes. Supervisor Kelly VanCise made a motion to accept the minutes from the January 3, 2022 organizational meeting Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.**

The supervisors would like the secretary to contact the electrician to see if he can come in the next couple weeks to look at things at the office.

There was discussion on the copier/ printer still leaving black lines after they have been here numerous times to fix it. Supervisor Matt Wallin will call and talk to the company to see what can be done. **Supervisor Matt Wallin made a motion to purchase a cheap Walmart copier / printer to get us through until something can be done about the copier / printer we have right now Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.**

Supervisor Kelly VanCise made a motion to update all of the bank signatures and the road bond application signatures Supervisor Jeffrey Carlstrom seconds the motion. Motion carried with three votes.

The personnel policy changes were tabled until they can be gone over better.

A resident called about a property in the township that they thought should be considered for the blighted property list. The supervisors will gather more information before anything is decided.

Supervisor Jeffrey Carlstrom made a motion to pay the bills in the amount \$26,325.75 from the General Fund Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

Supervisor Matt Wallin made a motion to adjourn the meeting 8:25 pm Supervisor Kelly VanCise seconds the motion. Motion carried with three votes.

The next regular scheduled meeting will be held on January 26, 2022 at 7:00pm.

Signed and Sealed by Secretary Sherry M. Moore

Sherry M Moore

[Handwritten signature]

Kelly VanCise

Matt Wallin